



**RM of Oakview
Meeting Minutes
Regular Meeting of Council July 11, 2023 - 07:30 PM**

The minutes of the thirteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, July 11, 2023 at 7:30 p.m. in the Oak River Council Chambers

PRESENT:

REEVE: Robert Christie

COUNCILLORS: Mark Gill, Lloyd Evans, Marie Andrew, Frank Hyndman, Bill Aaroe and Gavin Reynolds

C.A.O.: Marci Quane

REGRETS:

Reeve Robert Christie presiding.

1 Called To Order

The meeting was called to order by Reeve Christie at 7:30 p.m.

Resolution No: 2
219/23

Adoption of Agenda
Moved By: Bill Aaroe
Seconded By: Lloyd Evans

That the agenda for July 11th, 2023 be adopted as presented.

CARRIED UNANIMOUSLY

Resolution No: 3
220/23

Confirmation of Minutes of the Last Meeting
Moved By: Marie Andrew
Seconded By: Frank Hyndman

That the minutes of the June 27th, 2023 regular meeting and Special Meeting held on June 29th, 2023 be adopted as circulated.

CARRIED UNANIMOUSLY

4 Arising From the Minutes

5 Reception of Delegates

Resolution No: 5.1
221/23

B. Kingdon, Manager of Public Works - 8:00 pm
Moved By: Gavin Reynolds
Seconded By: Mark Gill

Therefore be it resolved that Council approve administration to increase the contract amount of gravel crushed in the Providence Farm Pit from 10,000 cubic yards to 20,000 yards for 2023.

CARRIED UNANIMOUSLY

6 Reports of Committees

6.1 Fire Departments

6.1.1 Oak River Fire Department

6.2 Midwest Planning District

6.3 Midwest Weed District

6.4 Veterinary Board

6.4.1 Minnedosa and Area Veterinary Board

- 6.5 Watershed District
- 6.5.1 AWWD - Lower Little Saskatchewan
- 6.6 Community Development Corporation
- 6.7 Museum
- 6.7.1 Rapid City Museum
- 6.8 Rapid City Community Complex
- 6.9 Valley Life Senior Housing Inc.
- 6.10 Rapid City Beach & Reservoir
- 6.11 Rapid City Chamber
- 6.12 LUD of Oak River
- 6.13 LUD of Rapid City
- 6.14 CAO Report
- 7 Unfinished Business

Resolution No:
222/23

- 7.1 **Rapid City Fire Hall Mechanical Upgrades**
Moved By: Lloyd Evans
Seconded By: Frank Hyndman

Therefore be it resolved that Council accept Brandon Heating and Plumbing's Quotes Dated September 21st, 2022 for the value of \$33,833.69 for the installation of a mechanical system in the Rapid City Fire hall.

CARRIED UNANIMOUSLY

Resolution No:
223/23

- 7.2 **2nd Street Drainage Work**
Moved By: Frank Hyndman
Seconded By: Bill Aaroe

Therefore be it resolved that Council contracts Viking Excavation to complete the work on the 2nd Street drainage area as quoted July 6th, 2023.

CARRIED UNANIMOUSLY

- 7.3 **RM of Oakview Policy Manual & Conditions of Employment - Tabled**

Resolution No:
224/23

- 7.4 **Rapid City Transfer Station Proposal Review**
Moved By: Marie Andrew
Seconded By: Bill Aaroe

Therefore be it resolved that Council of the RM of Oakview accept Environmental Consulting Solutions proposal for the engineering of the Rapid City Transfer station as submitted June 9th, 2023.

CARRIED

- 8 **Bylaws**

Resolution No:
225/23

- 8.1 **2023-6 Borrowing By-Law to Amend By-Law 2022-2 (Fire Truck) - First Reading**
Moved By: Frank Hyndman
Seconded By: Lloyd Evans

Therefore be it resolved that Council give first reading to By-Law 2023-6 being a by-law to amend Borrowing By-Law 2022-2 for the purchase of a new emergency vehicle.

CARRIED UNANIMOUSLY

Resolution No: 8.2 **2023-6 Borrowing By-Law - Commitment to Finance - Fusion Credit Union**
226/23 **Moved By:** Marie Andrew
 Seconded By: Mark Gill

Be it resolved that we do hereby commit the financing of the sum of \$265,000.00 from Fusion Credit Union dated as at August 1, 2023.

CARRIED UNANIMOUSLY

9 **General Business**

9.1 **Property Standards - Letter Regarding Order, B. Wrightson**

Resolution No: 9.2 **Municipal Telephone Contract**
227/23 **Moved By:** Frank Hyndman
 Seconded By: Lloyd Evans

Whereas the RM of Oakview's contract with Bell MTS expires July 31st, 2023;

Whereas administration has received two proposals for telephone services to municipal buildings;

Therefore, be it resolved that Council of the RM of Oakview authorize the CAO to enter into a three year agreement with Westman Communications as per Quotation # 0004506-0004513 dated June 26th, 2023.

CARRIED UNANIMOUSLY

Resolution No: 9.2.1 **Municipal MTS Telephone Lines**
228/23 **Moved By:** Bill Aaroe

Seconded By: Frank Hyndman

Whereas Bell MTS has two telephone lines supplied to municipal buildings; Therefore, be it resolved that Council of the RM of Oakview authorize the CAO to enter into a five year agreement with Bell MTS for telephone numbers 204-566-2451 and 204-566-2161.

CARRIED UNANIMOUSLY

Resolution No: 9.3 **D. Boak Offer to Purchase Roll 420500**
229/23 **Moved By:** Gavin Reynolds
 Seconded By: Lloyd Evans

Whereas Darren Boak has offer to purchase lots 6/7-41A;

Therefore be it resolved that Council of the RM of Oakview counter offer \$5,500.00 for the two lots;

Further be it resolved that the purchaser will be responsible to have a municipal approved engineer complete drainage design and complete the construction of said design for the properties.

CARRIED

Resolution No: 9.4 **C. Wayne Wrightson - Land Lease Agreement**
230/23 **Moved By:** Bill Aaroe
 Seconded By: Gavin Reynolds

Whereas C. Wayne Wrightson owns Roll # 35500 being Lots 67 / 69 Plan 312 also known as 8 South Railway Street; and

Whereas it is in the best interest of all parties to formalize a grandfathered use of the land directly behind 8 South Railway;

Therefore be it resolved we do hereby enter into agreement with C. Wayne Wrightson for the use of municipal property being pt. of Lots 1 - 14, Block 372; and

Be it further resolved that Mr. Wrightson is authorized to relocate the shed to the rear of his property.

CARRIED UNANIMOUSLY

Resolution No: 9.5 **MNP Independent Auditor's Report on Compliance with Agreement**
231/23 **Moved By:** Frank Hyndman
 Seconded By: Gavin Reynolds

That the Council of the R. M. of Oakview accept the independent Auditors report on compliance with agreement for the 2023 Federal Gas Tax Revenue Annual Expenditure Report, as submitted.

CARRIED UNANIMOUSLY

Resolution No: 9.6 **Rapid City Golf Course Purchase of Kubota Mower**
232/23 **Moved By:** Lloyd Evans
 Seconded By: Frank Hyndman

Whereas the Rapid City Golf Course is in need of new maintenance equipment;
Whereas the RM of Oakview received a donation for recreation upgrades within the municipality; Therefore be it resolved that Council approves the purchase of one new Kubota #ZD1000-3 mower as per Quote #1605226; Further be it resolved that the funds come from the recreation reserve as per resolution 302/22.

CARRIED UNANIMOUSLY

Resolution No: 9.7 **Governance- Approval for Municipal Advisor to Attend Council Meeting**
233/23 **Moved By:** Gavin Reynolds
 Seconded By: Bill Aaroe

Therefore be it resolved that Council of the RM of Oakview request's that a Municipal Advisor for the province of Manitoba attends a Council meeting in the near future.

CARRIED

Resolution No: 10 **Communications**
234/23 **Moved By:** Marie Andrew
 Seconded By: Frank Hyndman

Be it resolved that the following communications be received and filed:

- 1. Royal Canadian Legion - Military Service Recognition Book
- 2. Clack Family Heritage Museum - Annual Grant Request
- 3. MB Agricultural Hall of Fame - 2023 Induction Ceremony

CARRIED UNANIMOUSLY

10.1 The Royal Canadian Legion Manitoba/NW Ontario Command, Military Service Recognition Book

10.2 Clack Family Heritage Museum Foundation Inc.

10.3 Manitoba Agricultural Hall of Fame 2023 Induction Ceremony

11 Accounts

Resolution No: 11.1 **List of Accounts**
235/23 **Moved By:** Gavin Reynolds
 Seconded By: Bill Aaroe

Be it resolved that we do hereby adopt and approve the list of accounts for General Cheque's #10000 – 10044 and payroll cheques #54968 - 54998, including pre-authorized payments amounting to \$342,457.50.

CARRIED UNANIMOUSLY

12 Notice of Motion

Resolution No: 13 **Adjournment**
236/23

That the Council of the R. M. of Oakview do now adjourn to meet again on July 25th, 2023 at 9:00 a.m. in Rapid City or at the Call of the Chair.

Adjourn Time: 10:50 pm

REEVE

CHIEF ADMINISTRATIVE OFFICER